



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 17, 2019



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Proposed revision to the alcohol license suspension and revocation policy – discussion and possible motion approving

6. New Business

- A. Review of the Sewer Utility 2018 Compliance Maintenance Annual Report – discussion and possible motion accepting
- B. Recommendation of a Construction Management Services consultant for the DPW Garage Addition and Renovation project – discussion and possible motion of award
- C. Special event request from the United Auto Workers for a Disc Golf Tournament at the Brickyard Disc Golf Course on June 29, 2019 – discussion and possible motion approving
- D. Special event request from Options for Women Menomonie for a Pregnancy Loss Remembrance Walk on October 5, 2019 – discussion and possible motion approving
- E. Special event request from Menomonie Jr. Mustangs for a Youth Softball Tournament at Wakanda Park including a Temporary Class “B” beer license on June 21-23, 2019 – discussion and possible motion approving
- F. Proposed Title 3, Chapter 10 Rooming and Lodging House ordinance repeal – discussion and possible ordinance adoption
- G. Proposed Title 4 ordinance amendment regarding the improper storage of furniture - discussion and possible ordinance adoption
- H. Budget Transfers

7. Mayor’s Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Wei Rae, Inc. (Plaza Tavern) Class "B" beer and "Class B" liquor license at 1705 Plaza Drive – discussion and possible motion approving
- B. Premise License Amendment for JM Davis, LLC (Waterfront Bar & Grill) for Class "B" beer and "Class B" Liquor license at 512 Crescent Street – discussion and possible motion approving
- C. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Proposed Real Estate acquisition of Residential Property

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

B.1. Proposed Real Estate acquisition of Residential Property

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.